

RETI Stakeholder Steering Committee

DRAFT Agenda (revised 8/19/2008)

Wednesday, August 20, 2008, 1:30 PM – 4:30 PM

Los Angeles Department of Water and Power, Auditorium

111 N. Hope Street, Los Angeles, CA 90012

1. Review and approve minutes of 7/16/08 meeting.
2. Request of Native American Heritage Commission and Bureau of Indian Affairs to represent tribal interests on the SSC. (15 minutes)
3. Report from USMC on proposed expansion of Twenty-Nine Palms base (30 minutes)
4. Phase 1B Resource Report. (Black & Veatch; 45 minutes)
  - ☐ Questions and discussion following the presentation to the PSG
5. Environmental Work Group Report. (Johanna Wald, Carl Zichella; 45 minutes)
  - ☐ Questions and discussion following the presentation to the PSG
6. Phase 1B Report and schedule for completing Phase 1. (10 minutes)
  - ☐ August 27: Comments due from public to SSC members on Phase 1B Resource Report and to Johanna Wald ([jwald@nrdc.org](mailto:jwald@nrdc.org)) *and* Carl Zichella ([Zichella@sierraclub-sac.org](mailto:Zichella@sierraclub-sac.org)) on the Interim Draft EWG Report
  - ☐ August 29: Comments due from SSC to Black & Veatch on Resource Report and EWG Report
  - ☐ September 5: Draft Phase 1B report released
  - ☐ September 12: PSG Meeting to hear public comments on Draft Phase 1B report – via WebEx (instructions will be in public meeting notice)
  - ☐ September 17: Comments due from public to SSC members on Draft Phase 1B report
  - ☐ September 19: Comments due from SSC to B&V on Phase 1B Report
  - ☐ September 26: Phase 1B Draft Final Report posted
  - ☐ October 1: SSC, PSG meetings at CPUC in San Francisco; Phase 1B Final Report proposed for adoption
7. Review and adoption of Phase 2 work plan. (45 minutes)
8. Formation of Phase 2 work group (10 minutes)
9. Next Meetings:
  - PSG: September 12, at 9 a.m. via WebEx  
(Instructions will be in public meeting notice)
  - PSG & SSC: October 1, at CPUC, San Francisco
  - PSG: 10 a.m. – 1 p.m.

SSC: 2:00 - 5:00 p.m.